

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS  
PROFESSIONAL SOIL SCIENTISTS SECTION  
MINUTES  
MADISON, WISCONSIN  
SEPTEMBER 9, 1999**

**PRESENT:** Tracy Benzel, Wayne Lindgren, Patrick McGuire (until 3:20 P.M.), and Jerry Tyler

**STAFF PRESENT:** Alfred Hall, Bill Black, Darwin Tichenor, and Jan Neitzel.

**CALL TO ORDER**

The meeting was called to order at 1:47 p.m. by Pat McGuire, Chair. A quorum of 4 members was present.

**ADOPTION OF AGENDA**

The Section stated that 7(a)(I) needed to be changed to read "How meteorology relates to soil science course work for application review.

**MOTION:** Jerry Tyler moved, seconded by Wayne Lindgren, to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES (8/25/99)**

The Section stated that Arpax needed to be changed to ARCPACX under examination update.

**MOTION:** Jerry Tyler moved, seconded by Wayne Lindgren, to approve the minutes as amended. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Bureau Directors Report**

- Application Processing

Alfred Hall reported that Senator Wirch has requested information regarding the applications being reviewed by the Section.

**LEGISLATIVE UPDATE**

Nothing to report.

## **ADMINISTRATIVE RULES UPDATE**

### **Discussion of the Definition of supervision**

The Section discussed submitting their definition of supervision to the Joint Board Rules Committee.

**MOTION:** Jerry Tyler moved, seconded by Wayne Lindgren, to submit their definition of supervision to the Joint Board Rules Committee. Motion carried unanimously.

## **SECTION ACTIVITY**

### **Process of Application Review**

- Acceptable Work Experience

The Section discussed acceptable education courses and work experience.

**MOTION:** Jerry Tyler moved, seconded by Wayne Lindgren, to review courses and work experience listed on applications. Motion carried unanimously.

- How Meteorology Relates to Soil Science

Nothing to report.

## **EXAMINATION ISSUES**

### **Examination Update**

The Section clarified that an applicant needs at least 30 semester-hours or 45 quarter-hours of course credits in soil science which include not less than 15 semester-hours or 23 quarter-hours in related subjects to be eligible to take the examination.

## **PRACTICE ISSUES**

### **Certified Remediation Professional**

The Section received a copy of the April 21, 1999, letter from Brenda Blanchard relating to certified remediation professional.

The Section discussed the pros and cons of certified remediation professional. By consensus, the Section agreed to ask the Department of Commerce to be present at a future meeting to discuss certified remedial professional in detail.

## **NEW BUSINESS**

Nothing to report.

## **RECESS TO CLOSED SESSION**

**MOTION:** Wayne Lindgren moved, seconded Jerry Tyler, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, and disciplinary proceedings. Motion carried by roll call vote: Tracy Benzel-yes; Wayne Lindgren-yes; E. Jerry Tyler-yes; Pat McGuire-yes.

Closed Session convened at 2:50 p.m.

The Board deliberated on applications.

By consensus, the Section adjourned the meeting at 3:20 p.m.